

MUNICIPAL OFFICE
Mary A. Cole, Administrator/ Clerk / Treasurer
262/886-7201



2801 89th Street
Sturtevant, WI 53177
Ph: 262/886-7200
Fax: 262/886-7205

Ordinance #:
Start #: 2016-02

End #: 2016-03

Resolution #:
Start #: 2016-27

End #: 2016-29

Wednesday, April 6, 2016
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

*****Please Note Meeting is Scheduled for Wednesday Instead of Tuesday
Due to the 2016 Spring Election*****

- FIRST: Call to Order – Pledge of Allegiance
- SECOND: Discussion and Consideration of Granting the Request for Economic Incentives to BRP
- THIRD: **PLEASE TAKE NOTICE** that, Upon Passage of the Proper Motion, the Village Board and Community Development Authority will Convene in Closed Session, Pursuant to §19.85(1) (e) and (g), Wis. Stats., to Discuss Legal Issues in Regard to Land Use and Development Matters within the Village of Sturtevant
- FOURTH: Reconvene in Open Session
- FIFTH: Discussion and Consideration of the Hiring of a Broydrick Group to Assist the Village of Sturtevant with Public Relations Regarding New Development
- SIXTH: Consideration and Possible Action on Issuing an Offer to Purchase by the Village of Sturtevant of Property at STH 11 and 84th Street
- SEVENTH: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- EIGHTH: Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- NINTH: Reports from Committees. First From Standing Committees.
- Public Safety and Health
 - 1) Ordinance 2016-02-An Ordinance to Recodify Chapter 4, “Law Enforcement” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.
 - 2) Ordinance 2016-03-An Ordinance to Recodify Chapter 9 “Peace and Order” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.
 - Storm and Wastewater
 - 1) Resolution 2016-27-Resolution by the Storm and Wastewater Committee Authorizing the Televising of Sanitary Sewers on 91st Street at a Cost not to Exceed \$3,000
 - Finance and Budgetary
 - 1) Resolution 2016-28-Resolution by the Finance and Budgetary Committee Authorizing an Amendment to the Contract with Wisconsin Humane Society for Animal Control Services
 - 2) Resolution 2016-29-Resolution by the Finance and Budgetary Committee Authorizing a Salary Adjustment for the Village Accountant / Deputy Treasurer
 - Parks, Event Planning and Village Beautification

- Public Works and Capital Improvements
- Economic Development and Redevelopment Committee
- Administration, Personnel, Policy, and Legal
- Report from Engineer / Public Works Director
- Report from Police Chief
- Report from Administrator

TENTH: Suspension of the rules, PUBLIC COMMENT PERIOD.

ELEVENTH: MOTION: Pay all bills per Finance & Budgetary Committee

TWELEVETH: ORDINANCE: Ordinance 2016-02-An Ordinance to Recodify Chapter 4, “Law Enforcement” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.

THIRTEENTH: ORDINANCE: Ordinance 2016-03-An Ordinance to Recodify Chapter 9 “Peace and Order” of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin. Final Reading and Possible Adoption.

FOURTEENTH: RESOLUTION: Resolution 2016-27-Resolution by the Storm and Wastewater Committee Authorizing the Televising of Sanitary Sewers on 91st Street at a Cost not to Exceed \$3,000

FIFTEENTH: RESOLUTION: Resolution 2016-28-Resolution by the Finance and Budgetary Committee Authorizing an Amendment to the Contract with Wisconsin Humane Society for Animal Control Services

SIXTEENTH: RESOLUTION: Resolution 2016-29-Resolution by the Finance and Budgetary Committee Authorizing a Salary Adjustment for the Village Accountant / Deputy Treasurer

SEVENTEENTH: Old Business-None.

EIGHTEENTH: New Business–Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items

NINETEENTH: Adjourn